



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
SYBIL BRAND COMMISSION FOR INSTITUTIONAL  
INSPECTIONS  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 372  
LOS ANGELES, CA 90012  
<http://sbc.lacounty.gov>**

**Wednesday, February 4, 2015**

**10:00 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (15-0695)

**Attachments:** [AUDIO](#)

Present: Chairperson Eleanor R. Montaña, Vice Chairperson Frank S. Bacio,  
Commissioner Barbara Bigby, Commissioner Cheryl Grills Ph.D.  
and Commissioner Donald S. Andrews

Excused: Commissioner Anne S. Hill and Commissioner Susan Burton

Staff present: Bolaji Famuyiwa and Jenny Kimbell (15-0696)

Call to Order. (15-0561)

**Chairperson Montaña called the meeting to order at 10:00 a.m.**

**Chairperson Montaña led in the Pledge of Allegiance, followed by a moment of silence.**

**I. ADMINISTRATIVE MATTER**

1. Approval of the January 28, 2015 Minutes. (15-0562)

**On motion of Commissioner Barbara Bigby, seconded by Commissioner Donald S. Andrews, unanimously carried, this item was approved.**

**Attachments:** [SUPPORTING DOCUMENT](#)

**II. REPORTS**

2. Chairperson's Report on various items for February 4, 2015. (15-0563)

**There was no report presented.**

3. Treasurer's Report for February 4, 2015. (15-0564)

**Vice Chairperson Bacio reported that the bank statement balance of the Commission's Charitable Fund remains at \$350.90.**

4. Staff Report on Correspondence Received, and Department Representative Reports for February 4, 2015. (15-0565)

**Staff presented the Commission with the congratulatory letters to Supervisor Hilda L. Solis, Supervisor Sheila Kuehl and Sheriff Jim McDonnell for the Chair's signature.**

5. Review of Group Home Compliance Monitoring Audit Reports presented on February 4, 2015. (15-0566)

**In Compliance:**

**Commissioner Grills visited:**

- **Positive Path Development (Neptune Avenue, Carson, CA) on January 31, 2015.**

6. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from January 29, 2015 to February 3, 2015. (15-0567)

**During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:**

**Chairperson Montaña and Commissioner Andrews visited:**

- **Norwalk Sheriff Station (Civic Center Drive, Norwalk, CA) on February 3, 2015.**

**Commissioner Bigby re-visited:**

- **Bourne Inc (Monterosa Drive, Altadena, CA) on January 29, 2015.**

**Vice Chairperson Bacio visited:**

- **Eastlake Juvenile Courthouse (Eastlake Avenue, Los Angeles, CA) on February 3, 2015.**

**During the reporting period, the following group home was visited but not inspected:**

**Commissioner Bigby visited:**

- **Graces Residential (Mountain Avenue, Claremont, CA) on January 29, 2015 and reported that on one was home.**

**III. DISCUSSIONS**

- 7.** Discussion and consideration of the proposed amendments to the Los Angeles County Sybil Brand Commission's Ordinance. (15-0568)

**In discussion on the proposed amendment to the SBC Ordinance, Commissioner Andrews expressed concern with the language in Section "C".**

**Chairperson Montaña stated that she is opposed to the fact that she and Vice Chairperson Bacio are prohibited from running for office during the first election. She also stated that the Quality Commission and numerous other Commissions do not hold annual elections and if the change is made with the SBC then the change should be with all Commissions.**

**Commissioner Grills expressed that Section "C" of the proposed Ordinance is fair and consistent with Democratic governance. It allows Commissioners to serve again after the one year shift in leadership.**

**Commissioner Bigby stated that she is in agreement with the Commission conducting annual elections in order to be consistent with other Commissions.**

**IV. MISCELLANEOUS**

**Matters Not Posted**

- 8.** Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (15-0569)

**There were no matters presented for a future agenda.**

**Public Comment**

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-0570)

**There were no members of the public present to address the Commission.**

**Adjournment**

10. Adjournment for the meeting of February 4, 2015. (15-0571)

**There being no further business, Chairperson Montaña adjourned the meeting of February 4, 2015 at 11:05 a.m.**